

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
Park and Recreation Conference Room
11th Floor, City Hall
Monday, August 11, 2008
3:30 p.m.**

PUBLIC AGENDA

REGULAR AGENDA

1. Approval of Minutes

Recommended Action: Approve, sign and file meeting minutes of the Park Board meeting on July 14, 2008.

2. New Issues for Consideration

- A). Southlakes Acquisition – John Philbrick, Property Management
Recommended Action: Consider for Approval
- B). Park Property at 372 S. Clifton –Peri Saner
Recommended Action: Consider for Approval
- C). Tennis Center Revenue – Larry Foos
Recommended Action: Receive and File
- D). October Meeting Discussion and Date – Karen Walker
Recommended Action: Set New Date and Time
- E). Nominating Committee for Park Board Elect – Janet Miller
Recommended Action: Discuss and Consider for Approval
- F). Pathways Marker Update – Richard Schodorf
Recommended Action: Consider for Approval
- G). Golf Course Markers – Don Harrison
Recommended Action: Consider for Approval

3. Continuation of Prior Business

- A). Proposed Pocket Park - Habitat for Humanity
Recommended Action: Consider for Approval

4. Review of Pending Issues

Recommended Action: Review and file updated tracking spreadsheet

5. Updates from the Director and President

Recommended Action: Receive and file

6. Issues on the Horizon

- A). Sycamore Park

7. Adjourn